

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA	)	DOCKET NO. 3:11-cr-337-RJC
	)	
	)	<u>GOVERNMENT'S EXHIBIT LIST</u>
v.	)	
	)	
(7) EVELYN CHANTELL LaCHAPELLE	)	
(8) NATALIA CHRISTINA WADE	)	
(12) CORVAIN T. COOPER	)	

NOW COMES the United States of America, by and through Anne M. Tompkins, United States Attorney for the Western District of North Carolina and files its exhibit list in this case. The government reserves the right to add additional exhibits than those listed herein as may be referred to in the government's case file or as they may come to the attention of the government subsequent to the preparation of this list. The government further reserves the right to withdraw any exhibits listed herein at trial or prior thereto.

EXH	DESCRIPTION & REMARKS	IDENT	REC'D	Witness
1a	Photo of Anthony Alegrete			
1b	Photo of Robert Brown			
1c	Photo of Clyde Wilburn			
1d	Photo of Daniel Crockett			
1e	Photo of Gerren Darty			
1f	Photo of Goldie Crockett			
1g	Photo of Lamar Harris			
1h	Photo of Darrick Johnson			
1i	Photo of Sharon Kelsey-Brown			
1j	Photo of Sandra Landers			

1k	Photo of Tavarus Logie			
1l	Photo of Shondu Lynch			
1m	Photo of Leamon Moseley			
1n	Photo of Francine Williams			
1o	Photo of Ronald Hargette			
1/9/2009 marijuana crate shipment				
2a	Photo of large wooden crate (1/9/2009)			
2b	Photo of two containers inside the wooden crate (1/9/2009)			
2c	Photo of packaged yellow marijuana inside of the container from the left side (1/9/2009)			
2d	Photo of the packaged yellow marijuana from container from the left side (1/9/2009)			
2e	Photo of the packaged marijuana inside of the container from the right side (1/9/2009)			
2f	Photo of the packaged marijuana from the container from the right side (1/9/2009)			
3	Marijuana from 1/9/2009 crate			
4	Property report from 1/9/2009 marijuana crate			
5	Lab Report for 1/9/2009 marijuana crate			
6	Yellow Freight Documents January 2009			
7	Photo of Gerren Darty at Yellow Freight on 1/9/09			
8	Certified records with Corvain Cooper's 2009 phone number			
Evelyn LaChapelle's certified phone records				
9a	Evelyn LaChapelle's certified phone records (to Corvain Cooper, 323-632-4437)			

9b	Evelyn LaChapelle's certified phone records (with Natalia Wade)			
9c	Evelyn LaChapelle's certified phone records (to 818-284-2185)			
9d	Evelyn LaChapelle's certified phone records (to 818-428-9017)			
9e	Evelyn LaChapelle's certified phone records (to 818-355-0703)			
10	Marijuana from 2127 Kirkwood (May 2009)			
11	Mailing Label and other documents related to 2127 Kirkwood (May 2009)			
12	Laboratory report for 2127 Kirkwood marijuana			
13	Property Report for 2127 Kirkwood for Marijuana (May 2009)			
14	Documents and photographs from Shondu Lynch home search (5/6/2010)			
15	Marijuana from Lynch's home (5/6/2010)			
16				
17				
18				
19	Documents from Lynch's trash pull			
Search of black Chrysler (Sandra Landers' marijuana 7/1/2010)				
20a	Photo of black Chrysler with box containing marijuana (Sandra Landers' marijuana 7/1/2010)			
20b	Photo of package found inside box (Sandra Landers' marijuana 7/1/2010)			
20c	Photo of package with shipping label (Sandra Landers' marijuana 7/1/2010)			
20d	Photo of contents of box (Sandra Landers' marijuana 7/1/2010)			
20e	Photo of contents of box removing the sheet covering (Sandra Landers' marijuana 7/1/2010)			
20f	Photo of package found inside box (Sandra Landers' marijuana 7/1/2010)			

20g	Photo of green plastic container with contents (Sandra Landers' marijuana 7/1/2010)			
20h	Photo of green plastic container removing the popcorn (Sandra Landers' marijuana 7/1/2010)			
20i	Photo of the package found inside the green plastic container (Sandra Landers' marijuana 7/1/2010)			
20j	Photo of the packaged marijuana from green plastic container (Sandra Landers' marijuana 7/1/2010)			
20k	Photo of the marijuana from green plastic container (Sandra Landers' marijuana 7/1/2010)			
20l	Photo of the 5 packages of marijuana from the green plastic container (Sandra Landers' marijuana 7/1/2010)			
21	Marijuana from 7/1/10 (Landers)			
22	Lab Report of Marijuana (Landers, 7/1/2010)			
23	Property Report for Landers' marijuana (7/1/2010)			
24	Landers deposit slip into Wade's bank account seized from Landers' residence 7/1/2010			
25				
26	Wade bank employment records			
27	Certified bank records (LaChapelle) (for ID only)			
28	Certified bank records (Wade) (for ID only)			
29	Certified bank records (Cooper) (for ID only)			
30	Certified bank records (Williams) (for ID only)			
31	Certified bank records (Goldie Crockett) (for ID only)			
32	Evelyn LaChapelle's Bank of America certified signature cards			
33	Natalia Wade's Wachovia certified signature cards			
34				
35a	Goldie Crockett's Bank Deposits (summary exhibit)			

35b	Goldie Crockett's Bank Withdrawals (summary exhibit)			
36a	Corvain Cooper's Bank Deposits (summary exhibit)			
36b	Corvain Cooper's Bank Withdrawals (summary exhibit)			
37a	Evelyn LaChapelle's Cash Deposits (summary exhibit)			
37b	Evelyn LaChapelle's Bank Withdrawals (summary exhibit)			
37c	Evelyn LaChapelle's "In and Out" deposits and withdrawals (summary exhibit)			
38a	Natalia Wade's Bank Deposits (summary exhibit)			
38b	Natalia Wade's Bank Withdrawals (summary exhibit)			
38c	Natalia Wade's "In and Out" deposits and withdrawals (summary exhibit)			
39a	Francine Williams' Bank Deposits (summary exhibit)			
39b	Francine Williams' Bank Withdrawals (summary exhibit)			
40	Tax records for Evelyn LaChapelle			
41	Tax records for Natalia Wade			
42	Tax records for Corvain Cooper			
43	LaChapelle's text messages			
<b>COOPER's JAIL CALLS</b>				
44a	3/14/2013 Corvain Cooper's Jail call (complete, for ID only)			
44b	3/15/2013 Corvain Cooper's Jail call (complete, for ID only)			
44c	3/25/2013 Corvain Cooper's Jail call (complete, for ID only)			
44d	3/31/2013 Corvain Cooper's Jail call (complete, for ID only)			

44e	3/14/2013 Corvain Cooper's Jail call (clips)			
44f	3/15/2013 Corvain Cooper's Jail call (clips)			
44g	3/25/2013 Corvain Cooper's Jail call (clips)			
44h	3/31/2013 Corvain Cooper's Jail call (clips)			
44i	Transcript of 3/14/2012 Corvain Cooper's Jail call clips			
44j	Transcript of 3/15/2012 Corvain Cooper's Jail call clips			
44k	Transcript of 3/23/2012 Corvain Cooper's Jail call clips			
44l	Transcript of 3/31/2012 Corvain Cooper's Jail call clips			
45	Corvain Cooper's letter to Leamon Keishan Moseley			
46	Goldie Crockett subscriber info (for ID only)			
47a	Daniel Crockett's Plea Agreement			
47b	Goldie Crockett's Plea Agreement			
47c				
47d	Darrick Johnson's Plea Agreement			
47e	Sharon Kelsey-Brown's Plea Agreement			
47f	Shondu Lynch's Plea Agreement			
47g	Leamon Moseley's Plea Agreement			
47h	Francine Williams' Plea Agreement			
48a	Evelyn LaChapelle's Trust's 8 <sup>th</sup> /Final Accounting 2007			
48b	Evelyn LaChapelle Trust Final Distributions (through April 2010)			

49	Photos of Corvain Coopers' Beverly Hills stop in 2009			
50	Corvain Cooper's "Old Money" in Johnson's phone			
51	Corvain Cooper's Text Messages			
52	Corvain Cooper's Phone Pictures			
53				
54	Natalia Wade certified bank withdrawal records with photos			
55a	Photo of back of building with abandoned crate on 7/16/2009			
55b	Photo of abandoned crate on 7/16/2009			
55c	Photo of abandoned crate on 7/16/2009			
55d	Photo of abandoned crate opened with container on 7/16/2009			
55e	Photo of abandoned crate with shipping label on 7/16/2009			
55f	Photo of abandoned crate open laying on side to see contents on 7/16/2009			
56	Certified documents from 7/16/2009 crate			
57				
58				
59a	Photo of surveillance on Robert Brown on 4/23/2009			
59b	Photo of surveillance on Robert Brown entering bank 4/23/2009			
59c				
59d	Photo of surveillance on Robert Brown leaving bank 4/23/2009			
<b>Cox Body Shop at 5615 Lakeview Road</b>				
60a	Photo of Cox Body Shop at 5615 Lakeview Road 2/12/2009			

60b	Photo of back side of Cox Body Shop at 5615 Lakeview Road 2/12/2009			
60c	Photo of wooden crate at Cox Body Shop at 5615 Lakeview Road 2/12/2009			
60d	Photo of wooden crate opened at Cox Body Shop at 5615 Lakeview Road 2/12/2009			
60e	Photo of wooden crate opened at Cox Body Shop at 5615 Lakeview Road 2/12/2009			
60f	Photo of wooden crate with a portion of the shipping label at Cox Body Shop at 5615 Lakeview Road 2/12/2009			
60g	Photo of shipping label on the wooden crate from 5615 Lakeview Road 2/12/2009			
61	Photo of the Daylight Transport shipping Label containing #78396520 (for crate from 5615 Lakeview Road 2/12/2009)			
62	Certified Records for crate from 5615 Lakeview Road 2/12/2009			
<b>1/13/2009 Stop of Dodge Caliber and ID of Darty</b>				
63a	Photo of Dodge Caliber Stop on 1/13/2009 and Gerren Darty ID			
63b	Photo of receipt in the name of Sharon Kelsey-Brown found in the Dodge Caliber 1/13/2009			
63c	Photo of receipt with Sharon Kelsey-Brown signature found in the Dodge Caliber 1/13/2009			
63d	Photo of a AT&T receipt found in the Dodge Caliber glove box 1/13/2009			
63e	Photo of a AT&T receipt identifying the customer as Jason Roma 1/13/2009			
63f	Photo of a receipt found in the Dodge Caliber 1/13/2009			
63g	Photo of a close up view of the same receipt 1/13/2009			
63h	Photo of the items found in the passenger seat of the Dodge Caliber 1/13/2009			
63i	Photo of a Wachovia receipt found in the passenger seat of the Dodge Caliber 1/13/2009			
63j	Photo of a close up view of the Wachovia Bank receipt depositing \$9,000 cash into acct xxxx3752 on 1/6/2009 (from Caliber 1/13/2009)			

63k	Wachovia receipts seized on 1/13/09 (from Caliber 1/13/2009)			
64a	Photo of Robert Brown and Daniel Crockett at U-Haul on 1/9/2009			
64b	Photo of Robert Brown and Daniel Crockett at U-Haul on 1/9/2009			
64c	Photo of Robert Brown and Daniel Crockett at U-Haul on 1/9/2009			
64d	Photo of Robert Brown and Daniel Crockett at U-Haul on 1/9/2009			
64e	Photo of Robert Brown and Daniel Crockett at U-Haul on 1/9/2009			
64f	Robert Brown's U-Haul Equipment Rental Contract			
65	Certified record containing Gerren Darty's phone number, etc			
66a	Natalia Wade's Bank Statement mailed to 853 W. Beach Ave, #8, Inglewood, CA 90302-8022			
66b	Evelyn LaChapelle's Bank Statement mailed to 853 W. Beach Ave, Apt #8, Inglewood, CA 90302-8022			
67	Evelyn LaChapelle's Citibank Application (with 853 W. Beach Ave, Apt #8 address, and noting Citibank teller employment)			
68				
69				
70	Documentation for a \$9,500 cash deposit by Kelsey-Brown into and \$9,300 withdrawal from LaChapelle's bank account xxxx0772 on 4/24/2009 at 11:00 a.m.			
71				
72	Documentation for a \$8,700 cash deposit by Kelsey-Brown into LaChapelle's bank account xxxx0772 on 5/20/2009			
73	Documentation (certified teller log and bank statement) for Evelyn LaChapelle's 6/24/09 withdrawal (Heather Jones)			
73a	Documentation for a \$5,000 cash deposit into LaChapelle account xxxx0772 by Heather Jones on 6/24/2009			
73b	Documentation for another \$5,000 cash deposit into LaChapelle account xxxx0772 on 6/24/2009			
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76				
77				
78				
FreightCenter certified records				
79a	FreightCenter certified records (Phillips Davis and S. Motoring, 818-284-2185)			
79b	FreightCenter certified records (Steven Eggert and Phillip Davis, 818-428-9017)			
79c	FreightCenter certified records (Harvey Goodman, 818-355-0703)			
79d	FreightCenter certified records (Martin McCroney, 323-251-1834)			
80	Certified crate shipments' information (summary exhibit)			
Certified records of Corvain Cooper's phone tolls				
81a	Summary of Corvain Cooper's phone tolls with LaChapelle			
81b	Summary of Corvain Cooper's phone calls to 818-795-4066			
81c	Summary of Corvain Cooper's phone calls to Jason Roma/Gerren Darty			
81d	Summary of Corvain Cooper's phone calls with 323-251-1834			
81e	Summary of Corvain Cooper's phone calls with 323-434-8718 (Keishan Moseley)			
81f	Certified record of Leamon K. Moseley's Wells Fargo info with 323-434-8718)			
82a	Leamon Moseley's bank deposits (summary exhibit)			
82b	Leamon Moseley's bank withdrawals (summary exhibit)			

83	Evelyn LaChapelle's bank statement xxxx0772 for 4/23/09 to 5/20/2009			
84	Certified bank supporting docs for Natalia Wade bank surveillance photos			
85	Withdrawals slips from Evelyn LaChapelle's account xxxx2732 and xxxx0772			
86a	Natalia Wade April-May 2009 bank statement page 1 with 2127 Kirkwood Ave			
86b	Natalia Wade May-June 2009 bank statement page 1 with address no longer on Kirkwood Ave			
87	Francine Williams bank statement page 1 with 2125 Kirkwood Ave			

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Respectfully submitted this day, October 13, 2013.

ANNE M. TOMPKINS  
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### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on this day, October 13, 2013, the foregoing was duly served upon counsel for the defendant by electronic notification from the Court to:

- Randolph M. Lee at [Randolph@LeeLaw.biz](mailto:Randolph@LeeLaw.biz) representing (7) Evelyn LaChapelle
- Scott Gsell at [sgnclaw@earthlink.net](mailto:sgnclaw@earthlink.net) representing (8) Natalia Christina Wade
- Dianne Kathryn Jones McVay at [j9dian@aol.com](mailto:j9dian@aol.com) representing (12) Corvain Cooper

**/s/ Steven R. Kaufman**

Assistant United States Attorney